

**AGENDA**  
**JOINT CITY-COUNTY AIRPORT BOARD**  
**MONTHLY MEETING**  
**March 9, 2009 10:00 AM**  
**Stillwater County Annex Building, Suite C, Planning Department**

- I. Call to Order:**
- II. Approve Minutes of February 2009 Meeting**
- III. New Business:**
  - Approve Morrison Maierle, Inc. Contract
- IV. Old Business:**
  - A. Hardin Graham--Hangar
  - B. Fence Project Update
- V. Airport Authority Sub-Committee Report**
- VI. Manager's Report:**
- VII. Finance Report:**
- VIII. Other:**
- IX. Adjourn Meeting:**